

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
EXECUTIVE MEETING MINUTES  
JUNE 17, 2014  
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present

Mayor Kelly-present

Motion to accept agenda as presented: Councilman Riquelme

Second: Councilman Manna

All in favor.

Motion to open to the public: Councilman Brophy

Second: Councilman Riquelme

All in favor.

Motion to close to the public: Councilman Brophy

Second: Councilman Riquelme

All in favor.

**Administrator's Report**

Will wait for public meeting

**Engineer's Report**

The Mayor has sent a letter to residents on Roosevelt Avenue impacted by flooding issues in order to set up a meeting date. The engineer will be present. The number of residents who feel the proposed project would help their problem and be willing to participate would have to be established.

A revised scope of services proposal has been submitted to the Borough Administrator for the sanitary infiltration and inflow project.

Mr. Gibson said they are having a hard time getting the contractors for Depew I and Depew II projects to finish the punch list. The main issue is that the seams in the roadway have failed. The contractors have been unresponsive. If they remain unresponsive he will speak to the Borough attorney about possibly pulling the bond in order to finish the projects.

The Mayor told Mr. Gibson that there is a house on the west side of Depew that has pooling water in front of their driveway since the work on Depew has been done. Mr. Gibson will have this problem addressed.

Mr. Gibson stated that there are complaints about the Memorial Park fencing. Next Friday is the deadline for them to finish the work. If they are unresponsive, he will speak to the Borough attorney about pulling their performance bond.

Once the netting is installed at the tennis courts, the contractor can resurface the court. The fences are currently locked for safety reasons.

### **Attorney's Report**

As of July 1<sup>st</sup>, all municipal governments are required to have a financial advisor to vet their bonding and capital projects; something the auditors and bond counselors are no longer qualified to do. Someone should be appointed through the end of the year on interim basis. The position will then be added to the list of RFQ appointments starting in 2015.

The motion on the Landmark case to dismiss the case and remand to COAH is scheduled for next Tuesday. The Borough received a letter from COAH that deems our Housing Element and Fair Share Plan and petition for certification submitted last December as complete. This is good news-we are now officially under the jurisdiction of COAH as it relates to our Affordable Housing obligation. This will be helpful in the argument of the motion next week.

### **Mayor's Report**

No report

The issue discussed previously regarding paying Court personnel extra for attending Court twice a month was brought up.

Councilman Manna said that he spoke to the Judge who said this has been going on for a couple of years. The Court employees have worked 11¾ hours extra for Court in the last six months minus the compensation time they took off during that day. They should be compensated.

There was discussion about shared services.

Mr. Paster stated that it appears that there are three hours out of a work day dedicated to compensate them for sitting in Court. If Court is above three hours there should presumably be an hourly compensation stipend.

Discussion ensued regarding the Borough employees' work week.

Review prior to public meeting:

### **Consent Agenda**

#14-133 Bills List

#14-134 Certification of the 2013 Annual Audit – Councilman Manna questioned the reoccurrence of comments from previous years. Some of the things seem simple to fix. Mr. Perkins said that the CFO is working on the corrective action.

#14-135 Approval of Two-Year Municipal Snow Plowing Agreement with the County

#14-136 Resolution Supporting Assembly Bill A900 Loosening Restrictions on Stream Cleaning

#14-137 Approval of Liquor License Renewals

#14-138 Approval of Limousine and Taxi Permit Renewals

#14-139 Approval of Coin Machine Permit Renewals

#14-140 Authorization of Execution of DPW Contracts

#14-141 Approval of Block Party on Lucille Avenue August 16, 2014

#14-142 Armen Zorzopian-Approval of Full Membership Status in the Fire Department

#14-143 Approval of Consolidation of Social Services and Senior Services Departments

## **ORDINANCES**

### ***First Reading***

**#1474** An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees (previously tabled)

Councilman Hayes noted that the Registrar ranges are higher than the Deputy Registrar ranges, which he feels doesn't make sense.

There was discussion regarding consolidation of job positions.

Motion to adjourn: Councilman Brophy

Second: Councilwoman Correa

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC  
Municipal Clerk